
From: Manuel Retureta <mjr@returetawassem.com>
Sent: Saturday, November 24, 2018 4:38 PM
To: Laroche, Matthew (USANYS)
Subject: Re: US v Tony Hernández

Thanks Matt - Is the case registered for ECF review and filing?

One other thing - I'll be notifying the Miami detention center that no other attorney represents or has received authorization to visit Tony. I imagine that publicity will bring out attorneys hoping to secure representation of Tony. I hope to stop that given the options Tony must now consider and the relationship I have with him.

My thanks,
Manny

Manuel J. Retureta, Esq.
RETURETA & WASSEM, P.L.L.C.
300 New Jersey Ave., NW, Suite 900
Washington, D.C. 20001
202-549-0679

> On Nov 24, 2018, at 4:20 PM, Laroche, Matthew (USANYS) <Matthew.Laroche@usdoj.gov> wrote:

>

> Sure, see attached.

>

> -----Original Message-----

> From: Manuel Retureta <mjr@returetawassem.com>

> Sent: Saturday, November 24, 2018 2:37 PM

> To: Laroche, Matthew (USANYS) <MLaroche@usa.doj.gov>

> Subject: Re: US v Tony Hernández

>

> Matt,

> Can you share a copy of the indictment?

>

> Manuel J. Retureta, Esq.

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>

>> On Nov 23, 2018, at 6:48 PM, Manuel Retureta <mjr@returetawassem.com> wrote:

>>

>> Thanks - I appreciate it.

>>

>> Manuel J. Retureta, Esq.

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>>
>>> On Nov 23, 2018, at 3:43 PM, Laroche, Matthew (USANYS) <Matthew.Laroche@usdoj.gov> wrote:
>>>
>>> Hi Manny,
>>>
>>> Hernandez was arrested today and is being detained in Miami. We expect him to be presented in Miami on Monday and then transferred to New York.
>>>
>>> Best,
>>> Matt
>>>
>>> -----Original Message-----
>>> From: Manuel Retureta <mjr@returetawassem.com>
>>> Sent: Friday, November 23, 2018 2:53 PM
>>> To: Laroche, Matthew (USANYS) <MLaroche@usa.doj.gov>
>>> Subject: US v Tony Hernández
>>>
>>> Hello Matt,
>>> I understand Tony Hernández has been arrested in Miami. Please note that I continue to represent him. Please make any necessary inquiries through me as he does not wish to speak without defense counsel present.
>>> Is he detained in Miami, or is he being transported to New York?
>>> Thank you,
>>> Manny
>>>
>>> Manuel J. Retureta, Esq.
>>> RETURETA & WASSEM, P.L.L.C.
>>> 300 New Jersey Ave., NW, Suite 900
>>> Washington, D.C. 20001
>>> 202-549-0679
> <Superseding Indictment S2 15 Cr 379 PKC.pdf>